

Bixby Public Works Authority Meeting Minutes

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 12, 2022 at 6:00 PM

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 7:21 pm.

Roll Call

Shannon Duran, City Clerk, called the roll and the following were present:

Members Present

Mayor Guthrie
Vice Mayor Blair
Councilor Founds (Not Present)
Councilor Girard
Councilor Revelis

Staff Present

Jared Cottle, City Manager
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director
OC Walker, City Planner
Todd Blish, Police Chief
Mike Butler, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Consent Agenda

- 1) Consider and/or approve Minutes for the Bixby Public Works Authority Agenda dated 11/14/22.
- 2) Discuss and/or approve the removal of the Mobile Booster Station and site cleanup for \$15,198.00.

Mayor Guthrie calls items 1-2 on the Bixby Public Works Authority Agenda. Mayor Guthrie asked to pull item 2 from the Agenda for discussion. Bea Aamodt and Jared Cottle gave an update on item 2 removal of the Mobile Booster Station and Site Cleanup. Bea Aamodt notified the council that this Mobile Booster station was put up during the summer when the weather was warm. Due to extreme weather conditions and the pipes, the Mobile Booster Station will need to be taken down now that winter is approaching. Currently, the pump is running fine from the pressure from Tulsa. Staff is currently working with the company that built the interim station pump for conditioning and housing for the future location. The goal is to take the interim station and move it to 171st near Bixhoma Lake Road after the Deer Creek station is up and properly running.

Mayor Guthrie asks for a motion to approve items 1-2 on the Bixby Public Works Authority Consent Agenda. Councilor Girard made a motion to approve, seconded by Councilor Revelis. The vote was taken with the following results:

Carried:4-0

Ayes: Girard, Revelis, Blair, Guthrie

Nays: 0

Regular Agenda

1) New Business

In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

No new Business.

2) Adjournment

An adjournment was called at 7:29 pm.



A handwritten signature in blue ink, appearing to be 'JL', is written over a horizontal line that serves as a signature line for the City Clerk.

A handwritten signature in blue ink, appearing to be 'R. B. ...', is written over a horizontal line that serves as a signature line for the Mayor.
Mayor

City Council Work Session Meeting Minutes

Dawes Conference Room
113 W. Dawes Ave., Bixby, OK 74008
December 12, 2022 at 6:00 PM

Shannon Duran, City Clerk

Call to Order

Mayor Guthrie called the Bixby Public Works Authority Meeting to order at 7:29 pm.

Roll Call

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Members Present

Mayor Guthrie
Vice Mayor Blair
Councilor Founds (Not Present)
Councilor Girard
Councilor Revelis

Staff Present

Jared Cottle, City Manager
Shannon Duran, City Clerk
Phil Frazier, City Attorney
Charles Barnes, Finance Director
Bea Aamodt, Public Works Director

OC Walker, City Planner
Todd Blish, Police Chief
Mike Butler, Fire Chief
Justin Dowd, City Engineer
Bryan Toney, Public Information Officer

Agenda

1) New Business

Mayor Guthrie says there is no new business on the Bixby Industrial Authority Agenda.

2) Adjournment

An adjournment was called at 7:29 pm.



City Clerk

Heading Shows
City Council Work
Session Meeting Minutes
But the minutes are
for Bixby Industrial
Authority Agenda.

Mayor